

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at 10 a.m. on April 14, 2015.

OPENING

Pledge of Allegiance – Quinn Hein, Eagle Scout

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Recognition of Eagle Scout Quinn Hein – Dave Hansen, Davis County Legacy Events Center Director
UTA Electric Bus Tour

Public Notice of Special Meeting in coordination with Centerville City Council Meeting

“National Library Week” – Chris Sanford, Davis County Library Director

“The Great Utah Shake Out” – Charlene Lamph, Davis County Risk Management Specialist

BUSINESS/ACTION

Charlene Lamph, Davis County Risk Management Specialist, presenting:

Agreement with Wasatch Sign and Lighting – replace Health Department electronic sign (payable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Logo Concepts LLC – provide services to develop 2015 Davis County Fair theme (payable)

Chris Sanford, Davis County Library Director, presenting:

Agreement with Salt Lake County/Clark Planetarium – “Science of Space” summer reading program (payable)

Tony Thompson, Davis County Planning Property Manager, presenting:

Amendment with Richard K. Francis – finalize sale of Surplus Tax Property Tax ID 12-051-0048 (receivable)

Robert Smith, Davis County Public Works, presenting:

Agreement with Holbrook Asphalt Company – apply mineral bond treatment to various County roads (payable)

Agreement with US Dept. of Interior Bureau of Reclamation and Weber Basin Project – install pipeline across Layton Canal (n/a)

Mark Langston, Davis County Information Systems Director, presenting:

Agreement with Google – online organizational usage agreement, Google imagery license (n/a)

Agreement with CVE Hosted Services Inc. – disaster recovery as a service solution including services (payable)

Marlin Eldred, Davis County Community & Economic Development, presenting:

Amendment with Western States Lodging – change incentive structure (payable)

Neka Roundy, Davis County Community & Economic Development, presenting:

Agreement with Wild About Birds Nature Center – birding guides for 2015 Great Salt Lake Bird Festival (payable)

Agreement with Gonzo Boat Rentals & Tours – boat rentals for 2015 Great Salt Lake Bird Festival (payable)

Agreement with The Imagination Company – advertising for GSL Bird Festival & Moonlight Bike Ride (payable)

Agreement with Majestic Grill – 260 Dutch oven dinners at Great Salt Lake Bird Festival (payable)

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:

Agreement with Utah Transit Authority – UTA Family Assistance Center Plan for mass casualty/fatality event (n/a)

Lewis Garrett, Davis County Health Director, presenting:

Amendment with Utah Department of Health – provide funding to support development and implementation of active and direct active monitoring plans for travelers that may have been exposed to Ebola (receivable)
Amendment with Utah Department of Human Services/Division of Aging and Adult Services – increase funding for MIPPA, Senior Medicare Patrol and In-Home/Alternatives (receivable)
Amendment with NACCHO (Nat'l Assn of County & City Health Officials) – modification of County contract to change grant number recognizing ASPR (Asst Secretary for Preparedness & Response) as funding agency (n/a)
Memo of Understanding with Department of Veterans Affairs – County Senior Services Division program to help provide consumer/self-directed service to maintain veteran at home (receivable)
Agreement with Acumen Fiscal Agent, LLC – provide financial management services for County Veterans Directed Care Program (payable)

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

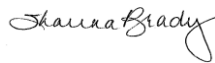
CONSENT ITEMS

Meeting Minutes
Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

April 13, 2015



By: Shauna Brady
Commission Office Administrative Assistant

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.